

APPROVED

February 4, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **January 28, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Deb Devine, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Kristi Broessel, Department of Community Health;
Teresa Bingham, Executive Office of the Governor;
Sherry Bond, Kathryn Jones, Janet Rouse, Department
of Management and Budget;

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Mr. Keenan moved that the meeting be adjourned. Ms. Devine supported the motion and it was unanimously adopted

Ms. MacDowell adjourned the meeting.